December 27, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, December 27, 2016, with Chairman Matt Greiner and Member Dale Taylor present.

Dale Taylor made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, December 19, 2016.

The meeting with custodian Randy Norman was cancelled.

The Board met with Secondary Roads; the Assistant Engineer reported that he has spoken with the Iowa DOT concerning speed limit areas approaching town; clearing for Mulberry bridge is finished; the Chairman signed previously approved right of way documents for Cedar Avenue.

Dale Taylor made motion, seconded by Matt Greiner and carried unanimously, to approve the Weed Commissioner's report.

During committee reports, the Assistant County Attorney reported that she has spoken with Roger Shindell of Carosh concerning proposed contract for HIPAA compliance plan.

Dale Taylor made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

1ST AYD CORP	SR-SUP	296.48
ADVANCED RADIATOR INC	SR-PARTS	590.00
AHEAD REG HOUSING TRUST	FY17 GRANT MATCH-INTRP/SPV	1,313.00
ALLIANT ENERGY	UT-CNSRV	12.32
ALTORFER	SR-PARTS	3,498.30
ARAMARK	SR-SUNDRY	1,006.95
ATOMIC PEST CNTL	SR-MONTLY PEST CNTL	45.00
BATTERSON, JOSH	REIMB WEB.COM COST-CNSRV	153.45
BLEW, STEVE	SR-SUNDRY	110.00
BLFD BRIDGE&CULVERT	SR-SBRM-2620(601)8F-26	2,576.95
BLFD COMMUNICATION	BROCHURES-CNSRV	307.12
BLFD TRUE VALUE	SUP-LA	318.99
CA CONTRACTORS SUP	SR-SUP	139.80
CITY OF BLFD	UT-LE	3,504.89
COMMERCIAL SANITATION	SR-SUNDRY	75.00
CORNWELL-TOP GUN TOOLS	SR-PARTS	222.85
DAVIS CO TIRE	SR-TIRES	14,704.83
DOUDS STONE	SR-GRANULAR	59,432.63
DP SOLUTIONS	SERV-INTRP/DATA	50.00

ELLIOTT OIL	SR-DIESEL	11,183.90
FARM & HOME PUB	PLAT BOOK-INTRP/AUD	207.00
GINGERICH LOGGING	SR-PARTS	26.48
GULLETT FENCE	SR-SUNDRY	15.25
H&L MACK TRK SALES	SR-PARTS	1,255.98
HAMILTON PRODUCE	PROPANE-LA	1,287.27
HOLIDAY INN AMES	SR-LODGING	407.68
IA NAT HERITAGE FOUNDATION	DUES-CNSRV	100.00
IDEAL READY MIX	SR-READY MIX	450.00
JIM HAWK TRK TRAILERS	SR-TRAILER	35,390.00
KEITH'S FOODS	SR-SUP	10.60
MAIL SERVICES	JAN MV LIST/POSTAGE-S/L/TR	266.18
METAL CULVERTS	SR-PIPE	18,304.88
MFA OIL	FUEL-LA	57.32
MPA COMPUTERS	WEB HOST-PIO CEM	22.45
MUSTANG CNTRY LODG	CLIENT RENT-MH	175.00
PATHFINDER RC&D	CABIN PMT-LA	3,705.00
RATHBUN RGNL WTR	SR-SUNDRY	57.10
ROACH, TOM	RESTORATION CO HOME CEM	535.00
ROAD MACHINERY SUP	SR-PARTS	46.71
RUSSELL'S RPR	SR-RPR	44.59
SCHOCK, RYAN	SR-POSTAGE REIMB	7.57
SE IA RESPONSE GRP	3RD QTR ALLOT-INTRP/OTHER	1,860.01
SHOPKO	SUP/CAMERA-LA	213.45
SLOPE METER	SR-SLOPE METER	400.00
SO IA DIESEL	SR-PARTS	101.65
SO IA ELEC	SR-SUNDRY	858.57
THARP, JERRY	6 TRIPS-PHYS HLTH/DHS/VA	60.00
WASTE MGMT	DEC GARB-LA	512.13
WELLMARK BLUE CROSS	EMP INS-MH	1,546.20
ZEP MFG	SR-SUP	224.06

Matt Greiner moved to adjourn; Dale Taylor seconded; carried unanimously.

ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	